

**Minutes
December 15, 2016
TOWN BOARD MEETING 6pm**

1. CALL TO ORDER/PLEDGE TO FLAG
2. ROLL CALL

	PRESENT	ABSENT	LATE
Supervisor John C. Reilly			6:15
Councilmember Donald Coons	X		
Councilmember Jeffery Galm	X		
Councilmember Eric Mortenson	X		
Councilmember John Fraser Paterson	X		

MONTHLY THOUGHTS:

No matter how much you prepare, have redundant systems, or audit, there will periodically be a black swan event that is completely unlike whatever you've experienced before – Matt Mullenweg

Whoever conquers a free town and does not demolish it commits a great error and may expect to be ruined himself - Niccolo Machiavelli

NEW BUSINESS SECTION 2016

1. Public Hearing on Solar Moratorium. Resolution **2016-70** Public Hearing on the Solar Moratorium for commercial resale outside the parcel location. Motion to open public hearing Councilman Coons second Councilman Galm
Councilman Coons as Deputy Supervisor reviewed the Solar Moratorium Local Law.
Supervisor Reilly arrives 6:15 and resumes discussion of the Local Law.
Motion to close public hearing Councilman Mortenson second Councilman Paterson.
Motion to adopt LL1-2016 Councilman Mortenson second Councilman Galm
5 Yes 0 No

2. Budget line items modifications- Resolution **2016-71** to adjust certain budget line items to bring budget to proper balance.
Motion Councilman Mortenson second Councilman Coons
Vote 5 Yes 0 No
3. Review of second Homeowner clean up resolution.
The owner of the County Rte 7 property will mow and clean up in the spring.
The Beaver Rd property will be taken care of in the spring either by the town or the owner.
4. Formation of Neighborhood closet concept
Donation of durable medical equipment will be accepted and stored in the garage part of the courthouse. Notice will be put on the website when storage space is ready.
5. Discussion on Officer Davey.
Councilman Galm updated the board on DEC Officer Davey's improving condition.
On a motion by Councilman Mortenson seconded by Supervisor Reilly, the board authorized Council Galm to spend up to \$250 on a wreath and fruit basket for Officer Davey.

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of November Minutes for Errors/Clarifications **Resolution 2016-72: Accept November Minutes for filing and posting.**
Motion Galm second Paterson
Vote 5 Yes 0 No
2. Bill Review of Non-Reoccurring items- November 2016 **Resolution 2016-73: Approve November 2016 bills for payment.**
Motion Galm second Paterson
Vote 5 Yes 0 No
3. Highway Superintendent Comments/Report
Resolution 2016-74: Put old Back hoe on Auctions International and authorize the Highway Superintendant to place an order for a 2017 John Deere 310SL Backhoe from Nortrax-\$106,854.

Motion Mortenson second Galm

Vote 5 Yes 0 No

Discussion of future Highway Purchases. The Highway Superintendant 's pick-up will probably be the next piece of equipment purchased after the backhoe

4. Comments of Code Enforcement Officer –Read and filed.
5. Clerk Report: Read and filed.
6. Assessor Comment's- Assessor Rene DeLeeuw informed the board of the need to conduct a town-wide revaluation for 2018. He will work with the County Data Collector and Valuation Specialist. Cost about \$15,000, maintenance aid from NYS should be about \$7,000 bringing the cost down to about \$8,000.
A resolution will be presented to the board at the January meeting.
7. Historian Comments.

PUBLIC COMMENT ON MONTHLY BUSINESS

OLD BUSINESS DISCUSSION

MOTION FOR ADJOURNMENT

Town of Gallatin-General Fund
Budget Modifications
11/30/2016

<u>BUDGET LINE</u>	<u>AMOUNT</u>	<u>COMMENTS</u>
REVENUE		
A3005 STATE AID - MORTGAGE TAX	14,311.65	INCREASE LINE-RECEIVED MORE THAN BUDGETED.
EXPENDITURES		
A11104 COURT - CONTRACTUAL	(2,557.55)	INCREASE LINE TO BRING TO ZERO
A13301 TAX COLLECTION-PERS.	(80.00)	INCREASE LINE TO BRING TO ZERO
A16204 BUILDINGS - CONTRACTUAL	(14,537.07)	INCREASE LINE TO BRING TO ZERO
A19101 UNALLOCATED INSURANCE	1,197.66	DECREASE LINE TO BRING TO ZERO
A51324 GARAGE - CONTRACTUAL	1,665.31	DECREASE LINE TO BRING TO ZERO
- BUDGET MODIFICATIONS VARIANCE		

Town of Gallatin - General Fund
Budget vs. Actual
January through November 2016

Ordinary Income/Expense Income	Jan - Nov 16	November 16	Adopted Budget	Budget Modifications	Budget as Modified	\$ Over Budget	% Budgeted
A1001 - Property Taxes	83,333.00	0.00	83,333.00	0.00	83,333.00	0.00	100.00%
A1090 - Interest & Penalties	7,742.67	190.00	6,000.00	0.00	6,000.00	1,742.67	129.04%
A1120 - Sales Tax	149,400.89	9,457.45	189,000.00	0.00	189,000.00	-39,599.11	79.05%
A1170 - Franchises	2,929.69	0.00	3,000.00	0.00	3,000.00	-70.31	97.66%
A1255 - Clerk Fees	267.42	0.00	500.00	0.00	500.00	-232.58	53.48%
A1550 - Dog Control Fees	0.00	0.00	100.00	0.00	100.00	-100.00	0.00%
A2110 - Zoning Fees	490.00	0.00	100.00	0.00	100.00	390.00	490.00%
A2115 - Planning Board Fees	500.00	125.00	200.00	0.00	200.00	300.00	250.00%
A2389 - Misc Rev, Othr Govts	12,716.58	0.00	12,600.00	0.00	12,600.00	116.58	100.93%
A2401 - Interest & Earnings	1,482.16	107.35	1,500.00	0.00	1,500.00	-17.84	98.81%
A2544 - Dog License	1,006.00	99.50	1,000.00	0.00	1,000.00	6.00	100.60%
A2545 - Cert of Occupancy	1,000.00	100.00	0.00	0.00	0.00	1,000.00	no budget
A2555 - Bidding Alteration Permit	9,923.00	1,262.00	10,000.00	0.00	10,000.00	-77.00	99.23%
A2610 - Fines & Forfeited Bail	98,878.98	7,200.25	100,000.00	0.00	100,000.00	-1,121.02	98.88%
A2652 - Sale of Forest Products	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
A2701 - Refunds of PY Exp	756.80	0.00	0.00	0.00	0.00	756.80	no budget
A2770 - Unclassified	1,183.24	0.00	0.00	0.00	0.00	1,183.24	no budget
A3001 - St Aid, Rev Sharing	4,935.00	0.00	4,935.00	0.00	4,935.00	0.00	100.00%
A3005 - St Aid, Mortgage Tax	46,311.65	23,766.90	32,000.00	14,311.65	46,311.65	0.00	100.00%
A827 - Retirement Contribution	0.00	0.00	0.00	10,000.00	10,000.00	-10,000.00	0.00%
A878.1 - Capital Equipment Reserve	30,991.47	0.00	0.00	30,991.47	30,991.47	0.00	100.00%
A9999 - Use of Fund Balance	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
Total Income	453,848.55	42,308.45	444,268.00	55,303.12	499,571.12	-45,722.57	90.85%
Expense							
A10101 - Leg Board, Pers Serv	10,067.20	915.20	10,994.00	0.00	10,994.00	-926.80	91.57%
A10104 - Leg Board, Contr Exp	0.00	0.00	0.00	0.00	0.00	0.00	no budget
A11101 - Muni Court, Pers Serv - Other	34,306.54	3,081.17	36,438.00	1,900.00	38,338.00	-4,031.46	89.48%
A11104 - Muni Court, Contr Exp	9,157.55	479.77	8,500.00	657.55	9,157.55	0.00	100.00%
A12201 - Supervisor, Pers Serv	9,166.63	833.33	10,000.00	0.00	10,000.00	-833.37	91.67%
A13204 - Accounting Contractual	8,819.51	809.34	10,000.00	0.00	10,000.00	-1,180.49	88.20%
A13301 - Tax Collection Pers Serv	1,080.00	0.00	1,000.00	80.00	1,080.00	0.00	100.00%
A13304 - Tax Collection Contr Exp	14.27	0.00	2,000.00	0.00	2,000.00	-1,985.73	0.71%
A13551 - Assessment, Pers Serv	32,487.74	2,836.59	35,586.00	0.00	35,586.00	-3,098.26	91.29%
A13554 - Assessment - Contr Exp	896.64	41.66	1,750.00	0.00	1,750.00	-853.36	51.24%
A14101 - Clerk, Pers Serv	22,062.72	1,877.84	24,412.00	0.00	24,412.00	-2,349.28	90.38%
A14104 - Clerk, Contr Exp	1,041.70	40.37	2,600.00	0.00	2,600.00	-1,558.30	40.07%
A14204 - Law, Contr Exp	1,820.87	0.00	5,000.00	0.00	5,000.00	-3,179.13	36.42%

Town of Gallatin - General Fund
Budget vs. Actual
January through November 2016

	Jan - Nov 16	November 16	Adopted Budget	Budget Modifications	Budget as Modified	\$ Over Budget	% Budgeted
A14404 - Engineer, Contr Exp	2,888.40	0.00	4,000.00	0.00	4,000.00	-1,111.60	72.21%
A14604 - Rec Mgmt Contr	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
A16201 - Buildings, Pers Serv	1,721.01	146.88	2,500.00	0.00	2,500.00	-778.99	68.84%
A16202 - Buildings, Equip	26,042.80	0.00	0.00	0.00	0.00	26,042.80	no budget
A16204 - Buildings, Contr Exp	28,537.07	9,844.13	14,000.00	14,537.07	28,537.07	0.00	100.00%
A19101 - Unallocated Insurance	22,802.34	0.00	24,000.00	(1,197.66)	22,802.34	0.00	100.00%
A19202 - Municipal Dues	600.00	0.00	700.00	0.00	700.00	-100.00	85.71%
A35101 - Cont Animals Pers Serv	1,958.88	178.08	2,137.00	0.00	2,137.00	-178.12	91.66%
A35104 - Cont Animals Contr Exp	132.00	0.00	1,000.00	0.00	1,000.00	-868.00	13.20%
A36201 - Safety Insp, Pers Serv	15,749.20	1,524.92	18,799.00	0.00	18,799.00	-3,049.80	83.78%
A36204 - Safety Insp, Contr Exp	670.15	43.35	1,250.00	0.00	1,250.00	-579.85	53.61%
A40201 - Registrar Pers Serv	0.00	0.00	250.00	0.00	250.00	-250.00	0.00%
A50101 - Street Admin Pers Serv	52,163.57	5,769.24	56,000.00	0.00	56,000.00	-3,836.43	93.15%
A50104 - Street Admin Contr Exp	0.00	0.00	1,500.00	0.00	1,500.00	-1,500.00	0.00%
A51322 - Garage Equipment	30,991.47	0.00	0.00	30,991.47	30,991.47	0.00	100.00%
A51324 - Garage Contr Exp	7,531.93	458.26	13,000.00	(1,665.31)	11,334.69	-3,802.76	66.45%
A65104 - Vets Service Contr Exp	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
A71404 - Parks and Recreation	200.00	200.00	2,000.00	0.00	2,000.00	-1,800.00	10.00%
A75101 - Historian Pers Serv	1,491.00	136.00	1,620.00	0.00	1,620.00	-129.00	92.04%
A75104 - Historian Contr Exp	30.00	0.00	100.00	0.00	100.00	-70.00	30.00%
A75504 - Celebrations Contr	100.00	0.00	100.00	0.00	100.00	0.00	100.00%
A80101 - Zoning Pers Serv	1,326.02	0.00	1,500.00	0.00	1,500.00	-173.98	88.40%
A80104 - Zoning Contr Exp	172.61	0.00	0.00	0.00	0.00	172.61	no budget
A80201 - Planning Pers Serv	1,172.50	0.00	3,600.00	0.00	3,600.00	-2,427.50	32.57%
A80204 - Zoning Contr Exp	284.98	0.00	0.00	0.00	0.00	284.98	no budget
A81604 - Garbage Contr Exp	2,170.00	2,170.00	4,500.00	0.00	4,500.00	-2,330.00	48.22%
A90308 - Social Security	14,529.45	892.39	15,000.00	0.00	15,000.00	-470.55	96.86%
A90508 - Unemployment Ins	177.84	0.00	0.00	0.00	0.00	177.84	no budget
A90558 - Disability	0.00	0.00	99.00	0.00	99.00	-99.00	0.00%
A90608 - Hospital & Med Ins	33,466.04	2,760.04	35,000.00	0.00	35,000.00	-1,533.96	95.62%
A91898 - Other Benefits-Retirement	0.00	0.00	0.00	10,000.00	10,000.00	-10,000.00	0.00%
A962 - Other Budgetary Purposes-Reserves	0.00	0.00	93,333.00	0.00	93,333.00	-93,333.00	0.00%
Total Expense	377,830.63	35,037.56	444,268.00	55,303.12	499,571.12	-121,740.49	75.63%
Net Ordinary Income	76,017.92	7,270.89	0.00	0.00	0.00	0.00	
Net Income	76,017.92	7,270.89	0.00	0.00	0.00	0.00	